

# UNIVERSITY of ALASKA

## System Governance Council

<http://www.alaska.edu/governance/sgc/>

Tuesday, October 21, 2008

3:00 pm - 5:00 pm, by audio conference

Fairbanks Audio Site: Butrovich Bldg Room 204

Bridge # 1-800-893-8850, PIN \* 8266781\*

UPDATE: President Hamilton will be speaking with the Council at 3:00pm

## Draft Agenda

1. Call to Order and Roll Call Attachment 1  
Voting Members  
  
Juella Sparks, Chair, System Governance Council and President, UAF Staff Council  
Heather Swanson, Pro-Tem, System Governance Council; Chair, Staff Alliance;  
President, UAS Staff Council  
Kimberly Stanford, Past Member, Staff Alliance; President, UAA Assembly  
Jason Davis, Member, Staff Alliance; President, Statewide Administration Assembly  
Jill Dumesnil, Chair, Faculty Alliance; President, UAS Faculty Senate  
Marsha Sousa, Member, Faculty Alliance; President, UAF Faculty Senate  
Anne Bridges, Member, Faculty Alliance; President, UAA Faculty Senate  
Brandon Meston, President, Associated Students of UAF  
Ruth Griess, President, Kenai River Campus Student Union  
Stephanie Ashley, President, United Students of UAS, Juneau  
Lucas Wilcox, President, Kachemak Bay Branch Student Association  
  
Ex-officio Members  
  
David Parks, President, UAA Alumni Association  
Joe Hayes, Executive Director, UAF Alumni Association  
Lynne Johnson, Executive Director, Development, UAS Alumni Association
2. Adopt Agenda
3. Approve September 22, 2008 minutes Attachment 3.
4. Report from the Chair
5. University Budget Outlook Attachment 5.
6. Constitutional Change to Seat Alumni as  
Voting Members, 3<sup>rd</sup> Reading Attachment 6.
7. Initiatives Around the System

- |     |                                                                                   |                   |
|-----|-----------------------------------------------------------------------------------|-------------------|
| 7.1 | Advocacy                                                                          | Attachment 7.1    |
|     | 7.1.2. Governor Postcard Campaign – Status                                        |                   |
|     | 7.1.3 Juneau Advocacy Activities: Staff Alliance and Coalition of Student Leaders |                   |
| 7.2 | Sustainability                                                                    | Attachment 7.2    |
| 7.3 | Community Service and Awareness                                                   | Attachment 7.3    |
|     | 7.3.1 Service Nation                                                              | Attachment 7.3.1  |
|     | 7.3.2 Boost Up Campaign                                                           | Attachment 7.3.2. |
| 7.4 | Need Based Financial Aid                                                          | Attachment 7.4    |
| 7.5 | Student Success                                                                   | Attachment 7.5    |
| 7.6 | Academic Master Plan                                                              | Attachment 7.6    |
| 7.7 | Other Initiatives                                                                 |                   |
| 8.  | Clarification of the Definition of Governance                                     | Attachment 8.     |
|     | 8.1 Board of Regents                                                              |                   |
|     | 8.2 Regents Policy 03.01.01                                                       |                   |
|     | 8.3 Administration advisory committees/councils                                   |                   |
|     | 8.4 External Review                                                               |                   |
| 9.  | System Governance Reports                                                         |                   |
|     | 9.1 Faculty Alliance                                                              | Attachment 9.1    |
|     | 9.2 Staff Alliance                                                                | Attachment 9.2    |
|     | 9.3 Coalition of Student Leaders                                                  | Attachment 9.3    |
|     | 9.4 Alumni Associations                                                           | Attachment 9.4    |
| 10. | Local Governance Reports                                                          |                   |
|     | 10.1 UAA                                                                          | Attachment 10.1   |
|     | 10.2 UAF                                                                          | Attachment 10.2   |
|     | 10.3 UAS                                                                          | Attachment 10.3   |
|     | 10.4 Statewide                                                                    | Attachment 10.4   |
| 11. | Approve Calendar of Meetings, 2008-2009                                           |                   |
|     | DRAFT CALENDAR                                                                    |                   |
|     | Monday, September 22, 2008, 3:00pm – 5:00pm audio conference                      |                   |
|     | Tuesday, October 21, 2008, 3:00pm – 5:00pm audio conference                       |                   |
|     | Monday, November 24, 2008, 3:00pm – 5:00pm audio conference                       |                   |
|     | Monday, February 23, 2009, 3:00pm – 5:00pm audio conference                       |                   |
|     | Monday, April 6, 2009, 3:00pm – 5:00pm audio conference                           |                   |
| 12. | Agenda Items for Next Meeting                                                     |                   |
| 13. | Comments                                                                          |                   |
| 14. | Adjourn                                                                           |                   |

# References:

1. Council Directory  
<http://sygov.swadm.alaska.edu/Home/who/council/>
3. Minutes, September 22, 2008  
<http://gov.alaska.edu/Council/Minutes/2008/09-22.pdf>
5. Budget Outlook  
Board of Regents October 31 agenda  
<http://www.alaska.edu/bor/agendas/2008/081031agenda.html>  
Budget Outlook and New Planning Process  
<http://www.alaska.edu/swbudget/budget-planning/>  
Budget Planning Group Leads  
<http://www.alaska.edu/swbudget/budget-planning/fy10-statewide-planning/PlanningGroupLeadsAndFacilitatorRevised.pdf>
6. Constitutional Amendment  
<http://gov.alaska.edu/Council/Constitution/2008-04-07edited.pdf>
- 7.1 Advocacy  
<http://www.alaska.edu/state/>  
<http://w3.legis.state.ak.us/>  
<http://www.alaskachamber.com>
- 7.2 Sustainability  
<http://www.uaa.alaska.edu/sustainability/>  
<http://www.alaska.edu/ipy/events/uasspring.xml>  
<http://www.uaf.edu/ces/SARE/>
- 7.3 Community Service and Awareness  
Service Nation  
<http://www.servicenation.org>  
Boost Up  
<http://www.boostup.org>
- 7.4 Need Based Financial Aid  
<http://www.alaska.edu/foundation/scholarships/>  
Loans <http://alaskadvantage.state.ak.us/page/234>  
Grants <http://alaskadvantage.state.ak.us/page/233>  
Current Need Based Financial Aid <http://alaskadvantage.state.ak.us/page/276>  
Proposed Need Based Financial Aid  
[http://www.legis.state.ak.us/basis/get\\_bill.asp?session=25&bill=SB302](http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=SB302)  
[http://www.legis.state.ak.us/basis/get\\_bill.asp?session=25&bill=HB397](http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=HB397)  
[http://www.legis.state.ak.us/basis/get\\_bill.asp?session=25&bill=HB403](http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=HB403)
- 7.5 Student Success  
<http://gov.alaska.edu/council/2008-04-10.studentsuccessreport.pdf>
- 7.6 Academic Master Plan

<http://gov.alaska.edu/faculty/2008-08-19AMP.pdf>

8. Regents Policy and University Regulations  
<http://www.alaska.edu/bor/policy-regulations/>  
See especially 03.01.01, Faculty, Staff and Student Governance  
MacTaggart Report – references to governance  
<http://gov.alaska.edu/faculty/2008-02-12.mactaggart-study-final.pdf>
- 9.1 Faculty Alliance  
<http://www.alaska.edu/governance/faculty/>
- 9.2 Staff Alliance  
<http://www.alaska.edu/governance/staff/>
- 9.3 Coalition of Student Leaders  
<http://www.alaska.edu/governance/students/>
- 9.4 Alumni associations  
<http://www.uaaalumni.org/>  
<http://www.uaf.edu/alumni/index.html>  
<http://www.uas.alaska.edu/alumni/>
- 10.1 UAA Governance  
<http://www.aaa.alaska.edu/governance/>
- 10.2 UAF Governance  
<http://www.uaf.edu/uafgov/>
- 10.3 UAS Governance  
<http://www.uas.alaska.edu/gov/student/>  
<http://www.uas.alaska.edu/staffcouncil/>  
<http://www.uas.alaska.edu/FacultySenate/>
- 10.4 Statewide Administration Assembly  
<http://gov.alaska.edu/saa/>